

WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Tuesday & Wednesday, July 15 & 16, 2008
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, July 15, 2008 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. MINUTES APPROVAL / ADOPTION <i>Approval of May 20, 2008 Special Meeting Minutes – Tacoma Narrows Bridge Toll Rate Proposal Hearing; May 21 & 22, 2008 Regular Meeting Minutes; and May 27, 2008 Verbatim Minutes of the Tacoma Narrows Bridge Toll Rate Hearing</i>	<u>ACTION</u> 9:00
2. OVERVIEW OF FINAL AUDIT REPORTS – DEPARTMENT OF TRANSPORTATION AUDITS (ESSB 6839) <i>Presenters: Brian Sonntag, State Auditor; Linda Long, Director of Performance Audit; Harriet Richardson, Deputy Director of Performance Audit; Chris Cortines, Deputy Director of Performance Audit; Bill Ford, Assistant Secretary, Administration Division, WSDOT; and Steve McKerney, Director, Audit Office, WSDOT</i>	<u>INFORMATION</u> 9:10
3. SECRETARY'S REPORT <i>Presenter: Steve Reinmuth, Chief of Staff, WSDOT</i>	<u>INFORMATION</u> 11:00
4. RESOLUTION HONORING COMMISSIONER DALE STEDMAN LUNCH	<u>ACTION</u> 11:45 12:00
5. UPDATE ON COLUMBIA RIVER CROSSING PROJECT <i>Presenter: Don Wagner, Region Administrator, Southwest Region, WSDOT</i>	<u>INFORMATION</u> 1:00
6. YAKAMA NATION TRIBAL TRANSIT BRIEFING <i>Presenters: Madelyn Carlson, CEO, People for People; Teri Johnson-Davis, Director, Yakama Nation Economic Development</i>	<u>INFORMATION</u> 2:30
BREAK	3:15
7. JUNE QUARTERLY TRANSPORTATION REVENUE FORECAST <i>Presenters: Doug Vaughn, Director, Budget and Financial Analysis, WSDOT; and Eric Meale, Assistant Director, Economic Analysis, WSDOT</i>	<u>INFORMATION</u> 3:30
8. PUBLIC COMMENT PERIOD	4:30
ADJOURN	5:00

Wednesday, July 16, 2008 – 9:00 a.m.

AGENDA ITEM		TIME
9.	LONG-TERM FERRY FUNDING STUDY WORK SESSION <i>Presenter: Steve Pickrell, P.E., Principal and Senior Vice President, Cambridge Systematics</i>	<u>INFORMATION</u> 9:00
10.	PLANNING FOR FREIGHT IN THE CENTRAL PUGET SOUND REGION <i>Presenter: Sean Ardussi, Associate Planner, Transportation Planning, Puget Sound Regional Council (PSRC)</i>	<u>INFORMATION</u> 10:30
11.	FREIGHT CLASSIFICATION CRITERIA DEVELOPMENT <i>Presenter: Elizabeth Stratton, Freight Policy and Project Manager, WSDOT</i>	<u>INFORMATION</u> 11:15
	LUNCH	12:00
12.	PUGET SOUND REGIONAL COUNCIL (PSRC) TRAFFIC CHOICES STUDY FINAL REPORT <i>Presenters: Aubrey Davis; and Matthew Kitchen, Principal Planner, Transportation Planning, Puget Sound Regional Council (PSRC)</i>	<u>INFORMATION</u> 1:00
13.	NAMING THE 172ND STREET I-5 OVERPASS AFTER OLIVER "PUNKS" SMITH <i>Presenter: Representative Kirk Pearson, 39th District</i>	<u>ACTION</u> 2:00
	BREAK	2:15
14.	LATS UPDATE AND OVERVIEW OF DRAFT AIR TRANSPORTATION SYSTEM POLICIES <i>Presenter: John Sibold, Director, Aviation Division, WSDOT</i>	<u>INFORMATION</u> 2:30
15.	OVERVIEW OF BIKE/PEDESTRIAN MODAL PLAN <i>Presenter: Paula Reeves, Community Design Assistance Manager, Highways and Local Programs Division, WSDOT</i>	<u>INFORMATION</u> 3:15
16.	COMMISSION BUSINESS <ul style="list-style-type: none"> • Approve 2009/11 Budget Decision Packages • Adopt Policy and Procedure #11 • Transportation Revenue Discussion <i>Presenter: Paul Parker, Sr. Policy Analyst, WSTC</i> <ul style="list-style-type: none"> • 2008 Annual Report Overview <i>Presenter: Paul Parker, Sr. Policy Analyst, WSTC</i>	<u>ACTION</u> <u>ACTION</u> <u>INFORMATION</u> <u>INFORMATION</u>
	ADJOURN	5:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by July 11, 2008. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.